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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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ACCOUNTING EXAMINING BOARD SCREENING PANEL

Room 180, 1400 East Washington Avenue, Madison WI

Contact: David O'Connell (608-261-4490)

Thursday, August 19, 2004

8:30 A.M.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

ACCOUNTING EXAMINING BOARD MEETING

ROOM 180, 1400 EAST WASHINGTON AVENUE, MADISON WI

Contact: Jerry Lowrie (608) 261-4486

THURSDAY, AUGUST 19, 2004

9:00 A.M.

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes
 - a. Board Meeting (May 6, 2004)
4. Administrative Report, Jerry Lowrie, Bureau Director, Bureau of Business and Design Professions
 - a. Board Roster
 - b. 2004 Meeting Dates
 - c. To-Do-List
 - d. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Monthly Press Release of Disciplinary Orders
 - e. Regulatory Digest Newsletter Articles
 - f. Discussion of General FAQ's – motion to accept
5. Peer Review
 - a. AICPA Letter- Important Information re: the AICPA's CPCAF Peer Review Program.
 - b. Discussion of Approval of the AICPA Peer Review Program.
 - c. Structure for Peer Review Firms that Audit SEC Issuers.
 - d. DRL Peer Review Letter
 - e. Web Site FAQ's – What will they be?
6. NASBA Related Issues
 - a. Eastern Regional Meeting June 23-25, Orlando, FL Report
 - b. Report on the 2004 CPA Examination Review Board
7. Discussion of Wisconsin Temporary License through Reciprocity

- a. Discussion of Chapter 23 of the UAA
 - b. Discussion of California's Accountancy Act
 - c. US Accountancy Database
 8. Administrative Rules
 9. Practice Issues
 10. Examination/Education/Application Issues
 - a. Request for Change of Examination Score-Darwin Tichenor
 - b. Review of Alverno College Management Accounting Major-Jan Bobholz
 11. Board Member Activity
 12. Visitors Comments
 13. Presentation of Proposed Stipulations by Division of Enforcement or any that may be Submitted after Printing of Agenda
 14. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Monitoring Report or any that may be Submitted after Printing of Agenda.
 - b. Case Closings and Case Status Report or any that may be Submitted after Printing of Agenda.
 - i. 03 ACC 017
 - c. Deliberation on Stipulations, Administrative Warnings and/or Disciplinary Actions or any that may be Signed after Printing of Agenda
 - d. Pending Applications or any that may be Submitted after Printing of Agenda-
 - i. John Hack
 - e. Reinstatement Requests or any that may be Submitted after Printing of Agenda.
 - f. Examination Issues
 - i. New Ethics Examination Form – Darwin Tichenor
 15. RECONVENE TO OPEN SESSION
 16. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
 17. New Business
 18. Such Other Matters as Defined by Law
- DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings.
19. Next Meeting Agenda Items
 20. ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.